

**MINUTES
BOARD OF COMMISSIONERS**

The City of Jesup Board of Commissioners held a regular meeting on Tuesday, June 19, 2007, at 7:00 p.m., in the Council Chamber. Mayor Shaw called the meeting to order. Roll call was as follows:

Mayor, Herb Shaw	Present
Commissioner, Gerald DeWitt	Present
Commissioner, Ray House	Present
Commissioner, James Johnson, Sr.	Present
Commissioner, Geneva Nichols	Present
Commissioner, Ricky Reddish, Sr.	Present
Commissioner, Bobby Townsend	Present
City Attorney, Alvin Leaphart	Present
City Manager, Onda Woodard	Present
Police Chief, Butch Hutcheson	Present

The Lord's Prayer was led by City Attorney Leaphart.

The Pledge of Allegiance was led by Police Chief Hutcheson.

Commissioner Nichols made motion seconded by Commissioner Townsend to approve minutes dated June 05, 2007.

All Council voted yes.

A Public Hearing was held on the 2007-08 Budget.

No one present opposed.

Commissioner DeWitt made motion seconded by Commissioner Nichols to approve the 1st Reading of an ordinance adopting the 2007-08 Budget.

All Council voted yes.

Commissioner House made motion seconded by Commissioner Reddish to approve the 1st reading of an ordinance prohibiting the use of engine braking systems, commonly known as "Jake brakes", in the city limits.

All Council voted yes.

Commissioner Reddish made motion seconded by Commissioner Townsend to dispense with the 2nd reading of an ordinance prohibiting the use of engine braking systems, commonly known as "Jake brakes", in the city limits.

All Council voted yes.

Commissioner Townsend made motion seconded by Commissioner Johnson to approve the 1st reading of an ordinance allowing for the payment of unused annual leave, up to 360 hours, upon separation.

All Council voted yes.

Commissioner Johnson made motion seconded by Commissioner Townsend to dispense with the 2nd reading of an ordinance allowing for the payment of unused annual leave, up to 360 hours, upon separation.

All Council voted yes.

City Manager Woodard informed Council she has received an estimated cost of \$11,000.00 to purchase a portable restroom for Amtrak passengers.

Commissioner Nichols stated the Tourism Board has agreed to donate \$5,000.00 toward the purchase of the portable restroom, and provide cleaning service and paper supplies.

Commissioner Reddish made motion seconded by Commissioner Johnson to allow City Manager Woodard to spend up to \$11,000.00 for the purchase of a portable restroom for Amtrak passengers.

All Council voted yes.

Meeting Adjourned,

Rose Marcus Jackson
City Clerk/Treasurer